

December 11, 2024

The regular meeting of the Everett City Council was called to order at 6:30 p.m., December 11, 2024, by President Schwab.

Upon roll call, it was found that Mayor Franklin and Council Members Fosse, Rhyne, Schwab, Vogeli, Zarlingo, Bader, and Tuohy were present.

Council Member Tuohy led the Pledge of Allegiance.

Council Member Bader recited the land acknowledgement.

The minutes of the December 4, 2024, meeting were approved.

#### MAYOR

Mayor Franklin stated she attended an Economic Alliance of Snohomish County Leaders meeting last week and stated she is discussing public safety with other regional mayors. Mayor Franklin also commented on the Everett Outdoor Multipurpose Facility being presented this evening.

#### PUBLIC COMMENT

Council received 14 written comments and the following members of the public spoke: Bima Reinemann, Amy Hieb, Leo Lorge, and Nali Adesso.

#### COUNCIL

Several Council members thanked the public commenters.

Council Member Tuohy commented on her attendance at the Cultural Commission meeting. She also stated Thursday evening is the Board and Commission Volunteer Appreciation Night.

Council Member Rhyne stated the Port Gardner holiday party is scheduled for Monday night.

Council Member Zarlingo commented on the Built Environment Committee meeting earlier this evening.

President Schwab commented on impacts of the budget cuts.

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ADMINISTRATION UPDATE

Executive Director Lori Cummings provided an update on cold weather shelters as requested at the last meeting. She provided an update on streaming of future Council meetings. She also provided an update on Hope N Wellness as requested by Council Member Vogeli.

Mayor Franklin also provided an update on Faith Family Village and community services.

Council Member Rhyne requested additional information regarding the decision to have the library be closed during the same days and times.

Council Member Fosse requested additional information from Snohomish County regarding cold weather shelters.

CITY ATTORNEY

Deputy City Attorney Ramsey Ramerman had no comment.

CONSENT ITEMS:

**Moved by Council Member Rhyne, seconded by Council Member Zarlingo, to approve the following consent items:**

RESOLUTION - CLAIMS

**To adopt Resolution No. 8108 authorizing claims against the City of Everett in the amount of \$4,768,934.07 for the period ending November 23, 2024, through November 29, 2024.**

AGREEMENT AMENDED - WATER QUALITY RETROFIT/IMPROVEMENTS

**To authorize the Mayor to sign Amendment No. 1 to Agreement No. WQC-2022-EverPW-00030 with Department of Ecology to extend the grant expiration date.**

AGREEMENT AMENDED - ON-CALL SERVICES

**To authorize the Mayor to sign Amendment No. 1 of the Professional Services Agreement with Transpo Group USA, Inc. for on-call services limited to \$150,000.**

RESOLUTION - 2008 GMC T8500 SURPLUS

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**To adopt Resolution No. 8109 declaring a 2008 GMC T8500, J0090 surplus and authorizing its sale at public auction.**

RESOLUTION - 2015 FORD F250 XL SURPLUS

**To adopt Resolution No. 8110 Resolution declaring a 2015 Ford F250 XL, V0255 surplus and authorizing its sale at public auction.**

RESOLUTION - 2016 FORD INTERCEPTOR SURPLUS

**To adopt Resolution No. 8111 declaring a 2016 Ford Interceptor, P0388 surplus and authorizing sale at public auction.**

RESOLUTION - 2017 FORD INTERCEPTOR SURPLUS

**To adopt Resolution No. 8112 declaring a 2017 Ford Interceptor, P0418, surplus and authorizing sale at public auction.**

Roll was called with all council members voting yes.

**Motion carried.**

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 2411-40

SECOND READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Fleming St. Bicycle Corridor," Fund 303, Program 124, as established by Ordinance No. 3858-21

**BRIEFINGS:**

*Everett Outdoor Multipurpose Facility Location Selection*

Presented by Scott Pattison, Administration; Ben Franz, Shiels Obletz Johnsen; Dan Eernisse, Administration.

The following members of the public spoke: Mason Rutledge, Grant Harrington, and Gary Valla.

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Discussion ensued with presenters answering Council questions. Council members requested the following: detailed budgetary impacts, links to the website and studies, community outreach regarding the costs and reason for the stadium, parking, water and sewer impacts, and working with potential investors once a site is selected.

Mayor Franklin left at 8:45 p.m.

**ACTION ITEM:**

**COUNCIL BILL 2411-39**

**THIRD AND FINAL READING:**

AN ORDINANCE approving the appropriations of the 2024 revised City of Everett Budget and amending Ordinance 4046-24

**Moved by Council Member Bader, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill 2411-39.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Fosse, Schwab  
NAYES: None  
ABSENT: None

**Ordinance 4056-24 adopted.**

The meeting recessed for a break at 8:47 p.m. and reconvened at 8:56 p.m.

**BRIEFINGS:**

**COUNCIL BILL 2411-41**

**FIRST READING:**

AN ORDINANCE establishing Everett utility rates for the 2025 through the 2028 Operating Years

Presented by Ryan Sass and Shaun Bridge, Public Works

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Council Member Fosse left at 9:12 p.m.

COUNCIL BILL 2412-42

FIRST AND SECOND READING:

AN ORDINANCE establishing the basic salary schedule for employees of the City of Everett for 2025

Presented by Kandy Bartlett, Human Resources

Discussion ensued with Kandy answering Council questions.

**ACTION ITEMS:**

COUNCIL BILL 2411-33

THIRD AND FINAL READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Everett Smelter Drainage," Fund 336, Program 028, as established by Ordinance No. 3872-22

**Moved by Council Member Tuohy, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill 2411-33.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4057-24 adopted.**

COUNCIL BILL 2411-34

THIRD AND FINAL READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Grand Avenue Park Pedestrian Bridge," Fund 303, Program 103, as established by Ordinance No. 3696-19

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**Moved by Council Member Zarlingo, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill 2411-34.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4058-24 adopted.**

COUNCIL BILL 2411-35

THIRD AND FINAL READING:

AN ORDINANCE closing a Special Improvement Project, entitled "Port Gardner Bay Outfalls Water Quality Treatment Retrofit," Fund 336, Program 019, as established by Ordinance No. 3807-21

**Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2411-35.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4059-24 adopted.**

COUNCIL BILL 2411-36

THIRD AND FINAL READING:

AN ORDINANCE closing a Special Improvement Project, entitled "WFP Portal 4 Improvements," Fund 336, Program 018, as established by Ordinance No. 3894-22

**Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2411-36.**

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The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4060-24 adopted.**

COUNCIL BILL 2411-37

THIRD AND FINAL READING:

AN ORDINANCE closing a Special Improvement Project, entitled "WPCF Bar Screens Upgrades," Fund 336, Program 027, as established by Ordinance No. 3947-23

**Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2411-37.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab  
NAYES: None  
ABSENT: Fosse

**Ordinance 4061-24 adopted.**

COUNCIL BILL 2411-38

THIRD AND FINAL READING:

AN ORDINANCE closing a Special Improvement Project, entitled "2025 Federal Overlay," Fund 303, Program 131

**Moved by Council Member Bader, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill 2411-38.**

The City Clerk was directed to call roll for the final disposition of the ordinance.

AYES: Tuohy, Bader, Rhyne, Zarlingo, Vogeli, Schwab

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NAYES: None  
ABSENT: Fosse

**Ordinance 4062-24 adopted.**

The City Council meeting adjourned at 9:39 p.m.



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City Clerk

Read and approved.



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Council President



# 12.11.2024 Council minutes

Final Audit Report

2024-12-30

Created:	2024-12-19
By:	Marista Jorve (mjorve@everettwa.gov)
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